



Incorporated May 2008

## **City of Weston Lakes**

PO Box 1082 ★ Fulshear, Texas 77441  
(281) 533-0907

### **Minutes of Regular City Council Meeting Notice of Public Hearing Regarding 2013-2014 Budget Simonton City Hall, 35011 FM 1093, Simonton, Texas, 77476, Tuesday, November 26, 2013 at 6:00 p.m.**

- 1. Call to Order.** The Regular City Council Meeting was called to order at 6:03 p.m. on Tuesday, November 26, 2013, by Mayor Mary Rose Zdunkewicz. A quorum was present.

**Council Members Present:**

Mayor Mary Rose Zdunkewicz  
Mayor Pro Tem Denis DeLuca  
Alderman Ted Case  
Alderman Trent Thomas  
Alderman Gary Owens

**City of Weston Lakes Staff Present:**

City Secretary, Marlee Freeman

**Council Members Absent:**

Bill Ragle  
Marshal Ron Horowitz – Absent

**Public Present:**

Linda Harnist                      Pat and Diann McGinty  
Elizabeth Thomas                Jenni McJunkin

- 2. Invocation and Pledge of Allegiance.** Alderman Trent Thomas led the Council in the Invocation and the Pledge of Allegiance.
- 3. Statement of Rules regarding Public Comments.** City Secretary, Marlee Freeman read the following statement: “Each individual who wishes to make a public comment must make his or her desires known before the Call to Order. A sign-up sheet is provided at the entrance to the meeting and the individual requesting to speak will be required to identify the subject matter of his or her comment. Each individual will be allotted three minutes for his or her comment. City Council is prohibited from responding to the comment except to state or correct a fact or to state that Council will consider the matter in a future meeting after being properly placed on the agenda”.
- 4. Public Comments.**
- 5. Mayors Comments**
  - City Hall will be closed Thanksgiving Day and the day following.**
  - Announcement of elected officials**
  - Inter-Local Agreement with Fort Bend County Sheriff’s Office**
  - City of Weston Lakes Proclamation**
- 6. Swearing in Elected Officials.**
- 7. Consider and take action on electing a Mayor ProTem.** Motion made by Alderman Gary Owens to elect Denis DeLuca as Mayor ProTem. Seconded by Alderman Ted Case.
  - Ayes: All
  - Noes: None
  - MOTION PASSED**
- 8. Discuss disbursing POA funds prior to February 2014.**

- 9. Consider and take action on appointing Jenni McJunkin as Assistant City Secretary..** Motion made by Mayor ProTem Denise DeLuca to appoint Jenni McJunkin as Assistant City Secretary. Seconded by Alderman Gary Ownes.  
Ayes: All  
Noes: None  
MOTION PASSED
- 10. Swearing in Jenni McJunkin as Assistant City Secretary.**
- 11. Approve Minutes of the Regular City Council Meeting of October 22, 2013.** Motion made by Alderman Ted Case to approve Minutes of the Regular City Council Meeting of October 22, 2013. Seconded by Alderman Trent Thomas.  
Ayes: All  
Noes: None  
MOTION PASSED
- 12. Present and approve October 2013 financial reports.** Motion made by Alderman Gary Owens to approve October 2013 financial reports. Seconded by Alderman Trent Thomas.  
Ayes: All  
Noes: None  
MOTION PASSED
- 13. Consider and take action on designating Wallis State Bank as the City of Weston Lakes depository bank.** Motion made by Alderman Gary Owens to approve designating Wallis State Bank as the City of Weston Lakes depository bank. Seconded by Mayor ProTem Denis DeLuca.  
Ayes: All  
Noes: None  
MOTION PASSED
- 14. Consider and take action on approving Agreement for Additional Law Enforcement Services between Fort Bend County and Weston Lakes Property Owners Association.** Motion made by Mayor ProTem Denis DeLuca to approve Agreement for Additional Law Enforcement Services between Fort Bend County and Weston Lakes Property Owners Association. Seconded by Alderman Trent Thomas.  
Ayes: All  
Noes: None  
MOTION PASSED
- 15. Consider and take action on approving the purchase of office furniture.** Motion made by Mayor Pro Tem Denis DeLuca to approve the purchase of office furniture. Seconded by Alderman Ted Case.  
Ayes: All  
Noes: None  
MOTION PASSED
- 16. Consider and adopt 2014 Holiday Schedule.** Motion made by Alderman Ted Case to approve adopting 2014 Holiday Schedule. Seconded by Mayor Pro Tem Denis DeLuca.  
Ayes: All  
Noes: None  
MOTION PASSED
- 17. Consider and take action on canceling December's City Council Meeting.** Motion made by Alderman Trent Thomas to approve canceling December's City Council Meeting. Seconded by Alderman Ted Case.  
Ayes: All  
Noes: None  
MOTION PASSED

**18. Consider and take action on the Final Replat of Riverwood Forest and Weston Lakes Section 1 as recorded in Slide No. 2383B of the Plat Records of Fort Bend County, Texas. The new name of the subdivision of the property involved will be Riverwood Forest at Weston Lakes Section One Replat of Lots 4 and 5 of Block 8, being a subdivision of 2.35 acres out of the John Randon Survey, A-76 in the City of Weston Lakes, Fort Bend County, Texas. The purpose of the replat is to make 2 lots (4 and 5) into 1 lot (McGinty).** Motion made by Alderman Trent Thomas to approve Final Replat of Riverwood Forest and Weston Lakes Section 1 as recorded in Slide No. 2383B of the Plat Records of Fort Bend County, Texas. The new name of the subdivision of the property involved will be Riverwood Forest at Weston Lakes Section One Replat of Lots 4 and 5 of Block 8, being a subdivision of 2.35 acres out of the John Randon Survey, A-76 in the City of Weston Lakes, Fort Bend County, Texas. The purpose of the replat is to make 2 lots (4 and 5) into 1 lot. Seconded by Mayor Pro Tem Denis DeLuca.

Ayes: All

Noes: None

MOTION PASSED

**19. Adjournment.** Motion made by Alderman Trent Thomas to adjourn the meeting. Seconded by Mayor Pro Tem Denis DeLuca.

Ayes: All

Noes: None

MOTION PASSED

**MEETING ADJOURNED AT 6:24 pm**

Respectfully submitted,

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Mary Rose Zdunkewicz  
Mayor, City of Weston Lakes

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Marlee Freeman  
City Secretary, City of Weston Lakes